

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**DECEMBER 17, 2013 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on December 17, 2013, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 1:00 p.m.

- 1:00 Open Meeting
- 1:00 Deputy Attorney Leo Kanell representing the Leave Policy Review Committee to propose changes to the County Leave Policy.
- 1:30 Public Hearing to receive public input for the Conditional Use Permits for Granite Peak, Milford Flat, Greenville, and Laho solar projects.
- 2:30 Public Hearing to solicit project ideas for the Community Development Block Grant program and discuss Community Impact Board Capital Improvement Lists
- 2:45 Consider Travel Council Recommendation to fund Beaver City's Baseball Tournament and Golf Course Clubhouse project.
- 3:00 Amy Barker with Forest Service to discuss 2014 Tushar Campground operations
- 3:45 Review Sage Grouse map
- 4:30 Dinner
- 6:00 Budget Hearing

**DISCUSSION ITEMS**

**New Business**

- Pacific Railroad Tax Refund Discussion
- Consider Adopting Resolution 2013-03 including Utah Counties Indemnity Pool Amendments to the Interlocal Agreement
- Review timeline for the Beaver County Community Development and Renewal Agency project
- Consider Tax Abatement Applications

Any other business properly brought before the Board

Dated the 13 day of December, 2013

**BEAVER COUNTY COMMISSION ASSISTANT**



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